

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### November 19, 2012

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

### November 21, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

### November 22-23, 2012

Holiday – County Offices Closed

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – November 19, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*



#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget Director

- 3) Re-Schedule Public Hearing: Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes. The proposed Ordinance amends Island County Code to reflect recent changes in state law. Suggested date and time: December 10, 2012 at 10:20 a.m.  



**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – November 19, 2012**

Commissioners

- 4) 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2013  

























GSA

Conservation Futures

- 5) Island County Conservation Futures Funding Grant Agreement Whidbey Camano Land Trust Indian Point Acquisition Project. This Agreement provides funding to the grantee to acquire nearly 70 acres at Indian Point for conservation purposes. The total amount of funding is \$60,000 (RM-GSA-2012-325)  









Human Services

Contracts to provide short-term mental health services to qualified Island County residents:

- 6) Anne Casperson, MA, LMFT - Contract No. HS-02-13; Amount: \$5,000 (RM-HS-2012-328)  
- 7) Sarri Gilman, LMFT - Contract No. HS-05-13; Amount: \$5,000 (RM-HS-2012-329)  
- 8) Judith Gorman, LICSW - Contract No. HS-06-13; Amount: \$5,000 (RM-HS-2012-330)  
- 9) Island Counseling and Consulting - Contract No. HS-07-13; Amount: \$5,000 (RM-HS-2012-327)  
- 10) Darleen Kildow - Contract No. HS-12-13; Amount: \$5,000 (RM-HS-2012-332)  
- 11) Marisa LaRue, LMHC - Contract No. HS-13-13; Amount: \$5,000 (RM-HS-2012-333)  
- 12) Robert Miller, LICSW - Contract No. HS-19-13; Amount: \$5,000 (RM-HS-2012-337)  
- 13) Diane Thiel, LICSW - Contract No. HS-27-13; Amount: \$5,000 (RM-HS-2012-341)  
- 14) David Wilder, LICSW - Contract No. HS-29-13; Amount: \$5,000 (RM-HS-2012-343)  
- 15) Rae of Light Counseling - Contract No. HS-32-13; Amount: \$5,000 (RM-HS-2012-352)  
- 16) Request for Exemption from the Competitive Solicitation Procurement Procedure for Compass Health to provide Jail Transition Services under ICC 2.29.03(B)(12)  
- 17) Request for Exemption from the Competitive Solicitation Procurement Procedure for Senior Services of Island County to provide Senior Nutrition and Information and Assistance under ICC 2.29.03(B)(12)  







Public Works

County Roads



- 18) Corrected Resolution C-127-12 (R-47-12) Adoption of the Annual Road Construction Program for the Year 2013; revision to include the 2013 ER&R Equipment Purchases (originally adopted on October 8, 2012)  
- 19) Resolution C-139-12 (R-50-12) Resolution Governing Emergency Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to use on Weight Restricted County roads and Fixing Penalties for Violations thereof; an annual resolution  
- 20) Resolution C-140-12 (R-51-12) Purchasing Double Side Road & Advisory Speed Plaque Blinkersigns® for Polnell Road Approaching the Intersections of Fireweed Dr & Mariner Beach Dr as Sole Source Items  
- 21) Supplemental Agreement No. 1 – Otak, Inc.; New County Road project; Completion Date revised to February 28, 2013 (RM-PW-2012-318) (PW-1220-122)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – November 19, 2012**

**Solid Waste**

- 22) Contract - SCS Engineers; Post-closure care for closed Coupeville Landfill; January 1, 2013 – December 31, 2015 with provisions for extension; Amount: \$132,670 (RM-PW-2012-281) (PW-1220-108)  
- 23) Contract – Edge Analytical Laboratories; Post-closure care for closed Coupeville Landfill; 3-year term with provisions for two additional 3-year extensions; Amount: \$49,600 (RM-PW-2012-282) (PW-1220-109)  
- 24) Contract Amendment – Rabanco Ltd, Solid Waste Transport & disposal for Island County; Time extension to December 31, 2015; Clarification of charges (RM-PW-1012-317) (PW-1220-121)  





**WSU Extension**

- 25) Interlocal Agreement with the Snohomish Conservation District. This agreement will provide continuation of previous contract RM-WSU-12-0129 for the Port Susan Targeted Awareness Grant for the period of performance August 8, 2012 through December 31, 2013. Grant No. 2012-40 initially from Puget Sound Partnership through the United States Environmental Protection Agency; Amount \$8,312.00 (RM-WSU-2012-314)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**





- 26) Resolution C-141-12 Declaring December, 2012 National Impaired Driving Prevention Month in Island County  
- 27) Resolution C-142-12 Declaring December 7, 2012 Pearl Harbor Remembrance Day in Island County  

***Public Hearings***



*[A Public Hearing will begin no sooner than the time shown.]*

**Public Works**

**County Roads**

- 28) 10:15 a.m. Public Hearing: Ordinance C-121-12 (R-45-12) Regulating Speed Limits on Various County Roads (Bob Galbreath Road, Coles Road, Lowell Point Road, Wilkinson Road), Amending Island County Code Title X, Chapter 10.01  
- 29) 10:15 am Public Hearing: Ordinance C-122-12 (R-46-12) Regulating Parking on a Portion of Harbor Avenue, Amending Island County Code, Title X, Chapter 10.02.010  

**Planning & Community Development**

- 30) 6:00 p.m. Public Hearing (continued from November 5): Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. The Board scheduled two opportunities to consider and discuss the proposed resolution on November 5 at 10:20 a.m. and again on November 19 at 6:00 p.m.    
For documents please see: <http://www.islandcounty.net/planning/shorelines.htm>

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – November 19, 2012**

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

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**November 21, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Island County Offices will be closed on Thursday, November 22 and Friday, November 23 in observance of Thanksgiving and will reopen Monday, November 26.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – November 19, 2012**

**Island County Board of Health**

**Regular Session**

**November 19, 2012 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**

**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of October 15, 2012 Regular Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Contracts:**

**1. IC Sheriff's Office – 2013 Jail Nursing Services**

Contract No. HD-25-12

Contract Amount: \$ 55,000

Attachment

**2. IC Juvenile Court Services – 2013 Juvenile Detention Nursing Services**

Contract No. HD-26-12

Contract Amount: \$ 22,000 (Not to exceed)

Attachment

**3. Department of Health – 2012-2014 Consolidated Contract**

Contract No. C16886, Amendment No. 5

Contract Amount: \$ 936,168

Amendment Amount: \$ 7,951

Attachment

**Legislative Updates**

Keith Higman

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on December 17, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575